NOTICE OF MEETING

CITY/COUNTY SHARED SERVICES COMMITTEE

November 2, 2011

5:00 P.M.

City Hall 828 Center Avenue 3rd Floor Conference Room Sheboygan, WI

AGENDA

Call to Order

Pledge of Allegiance

Approval of the Minutes of the September 29, 2011 City/County Shared Services Committee Meeting

Correspondence - Letter from Dr. Suzanne Martens, Chair of EMS Council

Public Input and Comments on Agenda Items/Non-Agenda Items

Power Point presentation on the digital trunking communication system upgrade by Russ Schreiner

Brief discussion - Shared City/County I.S. Dept.

Establish Date/Time/Location of Next Meeting

Adjournment

Prepared by: Mary Rajer Recording Secretary Approved By: Ald. Jean Kittelson Committee Chairperson

MISSION STATEMENT

"It is the mission of this elected body to foster greater cooperation between governmental entities in Sheboygan County in an effort to diminish or eliminate redundant services, so that the burden on the local tax bases is lessened."

NOTE: A majority of the members of the City Common Council and the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

NOTE: The committee welcomes all visitors to listen and observe, but only committee members and those invited to speak will be permitted to speak.

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify the Mayor's Office at 920-459-3317 prior to the meeting so that accommodations may be arranged.